

Meeting Minutes

CMS Final Rule on Medicaid HCBS

Subject	Monthly Meeting		Date/Time	May 7, 2014 /10 AM – 11:30 AM		
Location	DHHS Jefferson Square, J11 Conference Room					
Connection Info	Phone: (whichever is local for you) 803-726-9796 864-908-3279 843-737-7035 Code 742328#					
Attendees						
SC HHS	Y/N	SC HHS		Y/N	Protection & Advocacy	Y/N
Pete Liggett	N	Ashley Caruk		N	Gloria Prevost	Y
Kelly Eifert	Y				Nancy McCormick	Y
Lara Sheehi	N	Legislature		Y/N		
Rick Hepfer	Y	Tim Rogers		N	DDSN	Y/N
George Maky	N				Beverly Buscemi	N
Kara Wagoner-Lewis	N	SC Vocational Rehabilitation			Susan Beck	Y
Anita Atwood	Y	Barbara Hollis		N	Janet Priest	N
Mike Reynolds	Y	Linda Lieser		Y	Jacob Chorey	N
Jocelin Dawson	N				Dave Goodell	Y
Cindy Pedersen	N	AARP		Y/N	Tom Waring	N
Lisa Ragland	Y	Coretta Bedsole		Y		
Belinda Adams	N				DMH	Y/N
Sherry Everett	Y	Providers		Y/N	Ligia Latiff-Bolet	Y
AnnMarie Dwyer	N	Joy Jay, <i>Mental Health America</i>		N		
Jennifer Gilmore	N	Phil Emory, <i>Gateway</i>		N	Family Connections	Y/N
Adam Hiers	Y	Barbara Wright, <i>Helping Hands</i>		Y	Jackie Richards	Y
Alexis Martin	N	Lynn Stockman, <i>Newberry County Council on Aging</i>		N	Kathryn Padgett	Y
Russell Morrison	N	Mary Poole, <i>York DSN Board</i>		Y	Amy Nienhuis	Y
Sheila Chavis	Y					
Monique McDaniels	N					
Tenessa Bell-Wilson	Y					
Tony Matthews	Y					
Janina Johnson	Y					
Gary Smith	Y					

Agenda			
No.	Topic	Owner	References/handouts
1.	Review of Workgroups; Updates	Kelly Eifert	
2.	Transition plan – start putting together pieces		
3.	Communications Plan	Kelly/Monique	
4.	Tasks for this month		
5.	Agenda for next meeting		

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Key Points Discussed		
No.	Topic	Highlights
1.	Workgroup updates	<ul style="list-style-type: none"> • <u>Facilities Group</u> – scheduled to meet 5/13 • <u>1915 (i) group</u> – AnnMarie is in the process of combining the 1915(i) service menu work group with the 1915(i) Final Rule work group—I am attending a meeting this week to do just that. Prevent duplication of efforts – more coordination. • <u>Waiver Renewal Group</u> - Met 5/5; have done a lot of research to help with drafting the waiver renewal; started draft of Transition plan components for waiver renewals; <ul style="list-style-type: none"> ○ Reported out on Facilities numbers and beneficiaries served(from DDSN and CLTC): <ul style="list-style-type: none"> ▪ SLP I (<i>supervised living model</i>): 219 facilities; serve 200 people ▪ SLP II: 413 facilities; serve 461 people ▪ CTH I (<i>community training home</i>): 159 facilities; serve 174 people ▪ CTHII: 666 facilities; serve 2,511 people ▪ CRCF (<i>community residential care facility</i>): 49 facilities, serve 402 people ▪ ADHC (<i>adult day health care</i>): 81 facilities (<i>contracted with waiver</i>); serve 1958 people <p>No numbers on Day Programs Facilities (yet); DDSN has those numbers</p> <p>Assessment of facilities – DDSN was exploring utilizing a tool CLTC has and adapting it for their facilities; Anita mentioned we will need DDSN’s help in doing this</p> <ul style="list-style-type: none"> ○ Handed out Transition Plan draft outline – went over components; need input/feedback ○ Discussed Public Notice process (CMS says no newspaper notice required; can use process in place utilizing MCAC, listserv; website, Tribal notification, etc); how can include family members/primary beneficiaries? <ul style="list-style-type: none"> ▪ Family Connections sent out some general information to consumers about the Final Rule; link to CMS and NASDDDS presentation (that presentation is attached to minutes email) ○ Have gotten a lot of guidance from CMS as they have asked questions; will continue to seek as other questions arise. • <u>PRIME updates</u> – This program is to design coordinated care efforts for individuals eligible for both Medicare & Medicaid

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		<ul style="list-style-type: none"> ○ Participants may be in one of three CLTC waivers (Community Choices, HIV/AIDS, Mechanical Ventilator) ○ Those waivers need to be amended; already submitted to CMS Phase I of Prime and it was approved. ○ Are 3 Phases to Prime; developing Phase 2. Want to submit Phase 2 in Sept after ID/RD and PDD waiver renewals. May need to discuss with Pete the best timeline; last date to submit is Jan. 30, 2015 (need 90 days for CMS to review). ○ Transition plans would need to be submitted for those waivers and receive public notice if done in Sept. If state master transition plan is submitted first before they submit Phase 2, can reference the state plan somewhat. Will get clarification. ● Communications – Initial letter to providers developed; being reviewed, hope to send out in the next two weeks.
2.	Transition plan	A draft was distributed to the group; will be included with the minutes. Please review and provide comments on missing pieces, content suggestion, etc.
3.	Communications Plan	<ul style="list-style-type: none"> ● This group has not met; Kelly and Monique met internally; developed a letter for Providers that is in review; offers general introduction to Final Rule ● Other provider outreach opportunities: <ul style="list-style-type: none"> ○ CLTC Provider Trainings (Regional) June 17, 19, 20, and 25; will be an opportunity for ADHC's to hear about Final Rule ○ Quality Assurance Monthly meeting for OSS (Optional State Supplementation) May 28 ○ Want to see if are other opportunities for Providers through DDSN network so we can present information to them ● Beneficiary/participant outreach: <ul style="list-style-type: none"> ○ Needs to occur concurrently with provider outreach ○ Family Connections offered support with providing webinars for families and beneficiaries; can post on website; also offered to help get families and participants to the table to help on committees ○ AARP offered support with their communications platforms; Coretta shared an Advocates Guide on the Final Rule – Kelly will share with the group ● Kelly will coordinate workgroup people to formulate a plan –and a message – to get communication going
4.	Tasks for this month	<ul style="list-style-type: none"> ● Day and Residential Facilities Group meet 5/13 ● Waiver renewal group keep meeting ● Communications group will organize and meet

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5.	Agenda items- next meeting?	<ul style="list-style-type: none"> • No suggestions; will use similar headings as this meeting
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Action Items			
No.	Action Item	Owner	Target Completion Date
1.	Review draft Transition Plan outline – send feedback (to items, content, etc) to Kelly	Entire Group	May 20, 16, 2014
2.	Pull communications group together; start working!	Kelly	May 28, 2014
3.	Set deadline/target date for submitting waiver renewals/amendments for PRIME	Sherry	ASAP

Next Meeting: June 4, 2014, DHHS Jefferson Square, J11 Conference Room